

U.S. Department of Justice
Washington, D.C.
11/04/2021/ra

Criminal Docket

McALLEN Division
CRIMINAL INFORMATION Filed: November 5, 2021

CR. No. M = 21-2138
Judge: RICARDO H. HINOJOSA

County: HidalgoLions #: 2021R00491UNITED STATES OF AMERICA

Attorneys:

JENNIBER B. LOWERY, ACTING U.S. ATTORNEY

v.

ROBERTO LOPEZ, ASST. U.S. ATTORNEYOMAR X. ROMEROCts. 1&2 Thomas McHugh, Ret'd, (210) 227-4662

Charge(s): Ct. 1: Travel Act
Title 18, United States Code, Section 1952(a)(3)
Ct. 2: Bankruptcy Fraud
Title 18, United States Code, Section 152(5)

Total
Counts
(2)

Penalty: Cts. 1&2: Imprisonment for not more than 5 yrs. and/or a fine not to exceed \$250,000.00
and not more than a 3yr. SRT (as to each count).

Agency: Federal Bureau of Investigation – Ricardo Ale

Proceedings

Date